

# Community Planners Committee

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## CPC FINAL MINUTES FOR MEETING OF APRIL 24, 2012

### **MEMBERS PRESENT:**

Jim Varnadore, City Heights

Doug Case, College Area

Laura Riebau, Eastern Area

Kenneth Malbrough, Encanto

David Moty, Kensington/Talmadge

Joe La Cava, La Jolla

Drew Corley, Linda Vista

Pat O'Donohoe, Mira Mesa

Debbie Watkins, Mission Beach

Marla Bell, Mission Valley

Dan Smith, Navajo

Jim Baross, Normal Heights

Vicki Granowitz, North Park

Landry Watson, Ocean Beach

Mel Ingalls, Otay Mesa

John Kowalski, Rancho Bernardo

Jon Becker, Rancho Penasquitos

Matthew Paredes, San Ysidro

Robert McDowell, Serra Mesa

Guy Preuss, Skyline/Paradise Hills

Reynaldo Pisano, Southeastern

Tim Splinter, Tierrasanta

Dennis Ridz, Torrey Pines

Janay Kruger, University

### **VOTING ELIGIBILITY/RECUSALS:** Encanto.

**Guests:** Teri Denlinger (Rancho Bernardo), Robert Lief (Southeastern San Diego), Lee Campbell and Maria Riveroll.

**City Staff/Representatives:** Mary Wright, Sherri Lightner, Nancy Bragado, Samir Hajjiri, Betsy McCullough, Dan Normandin, Nika Bukalova and Diane Maglaras.

**NOTE:** *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. **CALL TO ORDER:** Vice Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**

Jim Baross, Normal Heights, passed out a regional bikeways map.

Sherri Lightner, City Councilmember, announced that she is the Chair of the newly formed Economic Development and Strategies Committee. The committee is tasked with developing a long-term economic vision for San Diego and addressing ways to cut red tape.

Dan Smith, Navajo, spoke about regulatory relief.

Jim Varnadore, City Heights, spoke about regulatory relief.

Robert Lief, Southeastern San Diego, spoke about industrial lands

Drew Corley, Linda Vista, spoke about a hearing on rainbow flag in Hillcrest.

Laura Riebau, Eastern Area, spoke about County planning groups.

**3. MODIFICATIONS AND APPROVAL OF AGENDA:**

Jim Varnadore, City Heights, moved to approve the agenda. Seconded by Jim Baross, Normal Heights. Motion passed unanimously.

**4. APPROVAL OF THE MINUTES OF MARCH 27, 2012:**

Jim Varnadore, City Heights, moved to approve the minutes. Seconded by Mel Ingalls, Otay Mesa. The motion passed by a vote of 21-0-2. 2 Abstentions: La Jolla and Southeastern.

**5. GENERAL PLAN MONITORING REPORT: Information Item**

Nancy Bragado, Principal Planner, DSD, presented the 2011 General Plan Monitoring Report.

**6. AFFORDABLE HOUSING PARKING STUDY- AMENDMENTS TO THE LAND DEVELOPMENT CODE: Action Item**

Dan Normandin, Senior Planner, DSD, and Samir Hajjiri, Senior Traffic Engineer, DSD, discussed the proposed amendments to the Land Development Code based on the Affordable Housing Parking Study.

Motion by Jim Varnadore, City Heights, to recommend that the City not adopt the proposed Affordable Housing Parking Regulations because the regulations are inadequate to meet the parking need in low-and moderate-income areas, and because the regulations will create severe street parking congestion in the future. Seconded by Guy Preuss, Skyline/Paradise Hills. Motion Passed by 14-7-2. 7 Against: Navajo, Otay Mesa, Rancho Penasquitos, College, University, Normal Heights and Linda Vista. 2 Abstentions: La Jolla and Mission Beach.

**7. REPORT ON THE 600 SERIES COUNCIL POLICIES SUBCOMMITTEE:**

Action Item

Betsy McCullough, DSD, and CPC subcommittee members reported on the CPC subcommittee meeting of April 19, 2012 where it supported retiring 21 of the 22 Council Policies, including 600-10 but retaining the Policy statement as a policy of the City; voted to retain 600-36 until there is further discussion about it.

Motion by Janay Kruger, University, to support retiring 21 of the 22 Council Policies but retain 600-36 until further discussion. Seconded by Jim Varnadore, City Heights. Motion passed by 23-0-1. 1 Abstention: La Jolla.

**8. CPC NOMINATING COMMITTEE: Information Item**

Laura Riebau, Eastern Area, Chair of the Nominating Committee, solicited nominations for CPC officers. Elections will take place at the May CPC meeting.

**9. REPORTS TO CPC:**

- Staff Report:
  - The Community Orientation Workshop (COW) will be held on May 12, 2012.
- Subcommittee Reports:
  - Landry Watson, Ocean Beach, gave an update on the monthly parking advisory board meeting. There were no action items on this month's agenda however; there was a continuing discussion on residential paid parking program.
- Chairperson's Report:
  - None.
- Upcoming Agenda Items
  - Council Policy 600-36 (May)
  - San Diego Mayoral Candidate Forum
  - CPC Prerogative
  - Community Benefit Assessment (CCDC)
  - Community Parking Districts
  - Boundaries Policies
  - Development Impact Fee Process (Future)
  - Energy Efficient Outdoor Lighting

Joe La Cava adjourned the meeting at 8.45 pm.